

St. John Board of Education Synopsis

January 2, 2018

Attendees: Ryan Skalitzky, Larry Holzhueter, Mark Wiechman, Mark Eternick, James Schuette, and Pastor Adomeit

1. James Schuette presented the Athletic Report. Michelle Droy was approved to coach the B Girls tournament on January 13th in Ron Dreager's absence. Hannah Hackbarth will cover any practices if necessary.
2. The BoE would like to follow up with the Church Council about the support for a Preschool.
3. There are two new students that will be attending at the start of the 2nd semester. A 7th grade and 5th grader. (Parents are Todd and Kay Schleef)
4. Mark Eternick will be taking 2 personal days March 15th and 16th. The BoE approved moving the Parent Teacher Conferences to the 13th, or Mr. Eternick will meet with parents when available.
5. The Hot Lunch and Summary reports for December were presented and approved.
6. The Mileage Log for December was presented and approved.

Respectfully submitted,

Ryan Skalitzky

St. John Board of Education Synopsis

February 6, 2018

Attendees: Ryan Skalitzky, Mark Wiechmann, Mark Eternick, James Schuette, and Pastor Adomeit.

1. A reminder that the school Open House and Kindergarten Visitation Day is March 9th.
2. James Schuette gave the Athletic Report. The basketball season is winding down. The A-teams have their tournaments left yet.
3. The Board discussed the start of the Preschool study and answered some preliminary questions requested for the study. The study is estimated to start in March, with the final report by the end of April.
4. The Board approved the following field trips:
 - A: Kindergarten is going to LLHS for Kinderfest, on February 19th, for a half day, use car transportation, and there is no cost.
 - B: 5th-8th grade is going to Miller Park on April 18th, for a full day (return eta 5:30 pm), use bus transportation, with a cost of \$28.00 per student.
 - C: 2nd grade is going to LLHS for Warrior For A Day, on March 2nd, in the morning, use car transportation, and there is no cost.
5. The Mileage Report for January was submitted and approved.
6. The Memorial Accounts for September, October, November, and December were submitted and approved.
7. The Hot Lunch and Summary Report for January was submitted and approved.
8. The Board discussed the projected school budget for 2018-2019.

Respectfully submitted,

Ryan Skalitzky

St. John Board of Education Synopsis

March 6, 2018

Attendees: Ryan Skalitzky, Larry Holzhueter, Mark Wiechmann, Mark Eternick, Pastor Adomeit, and James Schuette.

1. The Open House and Kindergarten Visitation Day is set for March 9th. There are 3 families projected to attend for kindergarten.
2. James Schuette presented the Athletic Report. The basketball season has finished. Mr. Schuette also attended the annual Athletic Director's Conference, and there was no major changes to report.
3. The researchers for the Preschool Study are going to be doing interviews with in the congregation and community on April 13th and 14th. They will present some preliminary reports on April 15th. There will also be some surveys sent out to gather information.
4. The Board reviewed the school calendar for the 2018-2019 year. The Board approved the calendar after some discussion.
5. The Board approved the following field trip: The 4th grade will be visiting the Waterloo Library on March 28th, consume a 1/2 day, walking, and no cost.
6. The March Mileage Report was presented and approved.
7. Lynette Braun is interested in setting up a study hall after school. It would be 1-2 afternoons a week, for approximately a half hour. The Board approved the idea and will have Mrs. Braun draft a schedule.
8. There will be 2 additional students attending school on March 12th. They are Aaron and Tyler Mancha-Martinez. Aaron has attended in the past and is in 2nd grade, and Tyler will be in kindergarten.
9. The January and February Memorial Account Movements were presented and approved.
10. The February Hot Lunch and Summary Reports were presented and approved.

Respectfully submitted,

Ryan Skalitzky

St. John Board of Education Synopsis

April 3, 2018

Attendees: Ryan Skalitzky, Larry Holzhueter, Mark Eternick, Pastor Adomeit, James Schuette, Karla Haley, and Hannah Hackbarth.

1. There were 3 families that visited for Kindergarten Visitation Day
2. James Schuette presented the Athletic Report. James Schuette was approved for the head coach for track. Mark Eternick was approved for the head coach for softball, and Kay Schleeef was approved for softball assistant coach.
3. The research group doing the preschool study will be conducting interviews on April 13th and 14th. They will also be giving a presentation on some of the findings on April 15th.
4. The Board approved the following field trips:
 - A. K-4th grade will be going to LPS for a play on April 27th, use bus transportation, consume a 1/2 day of school, and cost \$6.50 per student.
 - B. 5th-6th grade will be going to LLHS for a play on April 27th, use car transportation, consume a 1/2 day of school, and no cost.
5. The Mileage Report for March was presented and approved.
6. Hannah Hackbarth presented a proposal for purchasing some security software for the schools Chromebooks. The name of the software is GoGuardian and will protect the Chromebooks when they are not on the school's server. The cost is \$13.00 per student and the funds will come from the Textbook fund. The proposal was approved.
7. Hannah Hackbarth presented another proposal to purchase 3 iPads. The iPads will be used for the younger students, 2nd and 3rd grade. The cost of an iPad is \$299.00, a case for \$80.00, and AppleCare for \$69.00. The funds will come from the Textbook fund. The proposal was approved.
8. The Board discussed the tuition for next year. Since there is no increase in next year's budget, there will be no increase in the tuition for the 2018-2019 school year.
9. The March Memorial Account Movements were presented and approved.
10. The March Hot Lunch and Summary Report was presented and approved. The 2nd Health Department inspection for the school kitchen was also done in March and passed.

Respectfully submitted,

Ryan Skalitzky

St. John Board of Education Synopsis

May 2, 2018

Attendees: Ryan Skalitzky, Larry Holzhueter, Mark Wiechmann, Mark Eternick, James Schuette, and Pastor Adomeit.

1. **Preschool Study-** We do not have the final report back from the consulting group. Preliminary information from the study shows St. John's could start one. They advise a setup time of at least 6 months for adequate preparation. This would slate the potential preschool to be opened with the 2019-2020 school year. One of the first steps is to set up a committee to get the program up and running. The BoE will start reaching out to people for consideration.
2. Mark Eternick requested 2 personal days on June 4th and 5th. The BoE approved the request.
3. Current Mileage Reports were submitted and approved.
4. The BoE approved the following field trips:
 - A. K-4th grade will be going to Circus World on May 23rd, use bus transportation, consume a full day, and cost \$7.00 per student.
 - B. 5-7th grade will be going to the House on the Rock on May 21st, use bus transportation, consume a full day, and cost \$13.50 per student.
 - C. 8th grade will be going to Great America on May 22nd or 23rd (rain date), use vehicle transportation, consume a full day, and cost \$45.00 per student.
 - D. K-2nd grade will be going to Waterloo's Fireman's Park on May 22nd, walking transportation, consume a 1/2 day, and there is no cost.
5. The school website administrator's term is up at the end of the fiscal year. The BoE discussed looking at upgrading the website per one of the recommendations of the Preschool Survey. Ideally there would be someone to run the setup and design, and one person each for the church and school to do current information.
6. The Memorial Account Movement for April was presented and approved.
7. The Hot Lunch and Summary Report for April was presented and approved.
8. The BoE reviewed the DPI Hot Lunch Review report.

Respectfully submitted,

Ryan Skalitzky